



STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

**OFFICIAL MINUTES
STATE BOARD OF EDUCATION MEETING
June 19, 2003
12:00 Noon (MT)
Len B. Jordan Bldg., Room 307
Boise, Idaho**

A special meeting of the Idaho State Board of Education was held on June 19, 2003, in Boise, Idaho. The meeting began at 12:00 noon. President Blake Hall presided. The following members were present:

Blake Hall, President
Marilyn Howard, State Superintendent
Karen McGee

Jim Hammond, Vice President
Laird Stone
Milford Terrell

I. EXECUTIVE SESSION

M/S (Terrell / Hall): To enter into executive session pursuant to Idaho Code section 67-2345 (1) (b), (d), and (f). *The roll call vote carried unanimously.*

In executive session, the Board considered the evaluation, dismissal or disciplining of, or complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; records that are exempt by law from public inspection; and, advised its legal representatives in pending litigation.

III. EXECUTIVE SESSION ACTION

M/S (Stone / McGee): To ratify the settlement offer as proposed with modifications to include mutual release language. *The motion carried unanimously.*

M/S (Stone / McGee): To authorize Jim Hammond or Milford Terrell to execute documents pertaining to the offer as necessary. *The motion carried unanimously.*

M/S (Terrell / Stone): To adjourn. *The motion carried unanimously.*

The meeting adjourned at approximately 1:00 p.m.